



State of Utah

Utah Navajo Trust Fund



Meeting Minutes

UNTF Board of Trustees Meeting

Aneth Chapter House

10:00 am – 3:00 pm, Monday, June 27, 2016

AGENDA

I. CALL MEETING TO ORDER

a. Roll Call: v David Damschen v John Reidhead v Ken Matthews

The meeting was called to order at 10:23 am, all board members were present and a quorum was established. Other guests included: Kathy Kinsman and Thom Roberts representing the Office of the Attorney General, Tony Dayish, Maury Bergman, Dorothy Phillip, Melinda Blackhorse (UNTF Staff) Melvin Capitan and Alfred Myerson of the Dine' Advisory Committee(DAC) and Camille Anderson from the Treasurer's Office. Other guests from the chapters were also in attendance. See sign in sheet.

II. REVIEW & ACCEPTANCE OF MINUTES

- a. May 20, 2016 UNTF Board of Trustees Meeting, Room 170, State Capitol Building, Salt Lake City
- b. June 22, 2016 UNTF Board of Trustees Meeting, Teleconference

Minutes were reviewed and approved from both meetings. John Reidhead motioned and Ken Matthews second. Motion passed 3-0.

III. OLD BUSINESS

- a. UNTF Policies to be Submitted to Administrative Rules Board Members and Staff
- b. Approve UNTF Rules that have completed the Public Comment period Board Members

The Health Systems Improvement Program was reviewed and revised and was approved for publication to be submitted for the public comment period. Ken Matthews motioned and John Reidhead second. Motion passed 3-0.

Revisions were discussed on the Chapter Projects policy and it was decided to merge the Disbursement of Funds section with Chapter Accounting Procedures. John Reidhead motioned to have Kathy complete the draft revisions as discussed and intended by the board members, Ken Matthews second. Motion passed 3-0.

- c. Montezuma Creek Lot 54 Sub-division for Manufactured Home / Trailer Lots (Amelia Begay issue)

Tony Dayish briefed the board about the situation with Amelia Begay and Melvin Capitan and Brenda Brown (Aneth Chapter Secretary/Treasurer) also spoke regarding the issue and possible solutions. The board indicated that they would like to help and encouraged the DAC to keep working on a plausible solution that could be presented back to the board. The question was also raised if it was possible to purchase the land that the trailers are currently on. The DAC will research that option as well and report back to the board.

IV. NEW BUSINESS

- a. Chapter Projects Funding Proposals:

i. Mexican Water Chapter

1. New House Project	Lucius Allen / Paula Atcitty-Allen.....	\$ 10,000.00
2. New House Project	Kyle M. Willetto / Ophelia Blackhorse Willetto	\$ 10,000.00
3. 11 SS Powerline Project ROW Expense Reimbursement		\$ 59,284.44
4. Consultant Professional Services		\$ 20,000.00

David John, Mexican Water Chapter Vice-President introduced the proposals and had Martha Saggboy, Chapter Manager, explain the details. The board had several questions and comments on each project. Ken Matthews motioned and John Reidhead second. Motion passed 3-0 approving all four projects subject to receiving all required documents. David Damschen commented that he wants to see the DAC minutes approving projects or some other summary that verifies that these proposals have been approved by the DAC in future board meetings.

ii. Teecnospos Chapter

1. Completion of New House Project	Herbert Dee, Sr.	\$ 11,500.00
2. Completion of New House Project	Herbert Dee, Jr.	\$ 11,500.00
3. Completion of New House Project	Daisy Kady.....	\$ 9,000.00
4. Renovation of Existing House	Sylvia Zhonnie	\$ 15,501.00

Kenny Victor, (Utah Planning Commission for Teecnospos Chapter) presented the information on each proposal. Amounts were wrong on agenda sheet but corrected on the minutes. Discussion followed on the condition of Sylvia Zhonnie's house and why it is settling and possible solutions. John Reidhead motioned to approval all four projects subject to receiving all required documents. Ken Matthews second. Motion passed 3-0.

- b. Public Facility Projects

- i. Mexican Water Multi-Purpose Building #2 Project \$ 500,000.00

Martha Saggboy, Mexican Water Chapter Manager requested \$500,000 for this project, which is about to start. She reported that she has been working on this project for a long period of time and the project has progressed to the point that the architectural drawings are completed and several sources of match funding are in place. She said all that is needed is to have sufficient construction funding to start this project. The State of Utah DFCM is the lead agent for this project. One of the sources of funding was a \$91,500 grant by UNTF made in 2008. The board questioned whether or not this prior UNTF amount would be considered as part of the UNTF funding that is subject to the

new 25% maximum funding rule. The total project cost is \$2,004,297, 25% of this total is \$501,074 and if the previous UNTF grant is subtracted out, that leaves a maximum amount of \$409,500 that can be approved. Ken Matthews motioned to approve \$409,500 for this project, John Reidhead second. Motion passed 3-0. Legal counsel will review the rules to see if the 25% maximum rule pertains only to new UNTF funding rules since 2015 or if it applies to previous UNTF funding prior to 2009. The sum of \$91,500 may be added later if it is permissible.

V. REPORTS

- a. Report on Draft Investment Plan of UNTF Funds David Damschen
- b. Report on 6/30/2016 Dine' Advisory Committee Meeting Melvin Capitan and Alfred Myerson
- c. Projects Report Melinda Blackhorse
- d. Higher Education Report Dorothy Phillips
- e. Financial Report Maury Bergman
- f. UNTF Administrator Report Tony Dayish

- a. ***Reports were deferred due to time constraints with the exception of Alfred Myerson's report on the DAC meeting. John Reidhead wants a recommendation from the committee on the 25% per project funding rule regarding the Public Facilities Projects Rule to determine if it is adequate or not.***
- b. ***John Reidhead reported that Gary Morris contacted him about a UNTF \$400,000 deposit. Mr. Morris' concern was this deposit should not be recorded as revenue. Mr. Reidhead recommended that Maury Bergman should talk to Gary Morris about his situation.***

VI. ANNOUNCEMENTS / BOARD ISSUES

- a. Dine' Advisory Committee Meeting – July 08, 2016, Teecnospos Chapter Administrative Building
- b. NRF Board Meeting – July 12, 2016, Aneth Chapter House

VII. NEXT MEETING

- a. Board of Trustees : July 29, 2016 – Red Mesa Chapter House 10am-3:00pm

VIII. ADJOURNMENT

Meeting adjourned at 4:14. John Reidhead motioned and Ken Matthews second. Motion passed 3-0.